



California Regional Water Quality Control Board

Santa Ana Region

Winston H. Hickox
*Secretary for
Environmental
Protection*

Internet Address: <http://www.swrcb.ca.gov/~rwqcb8>
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Phone (909) 782-4130 - FAX (909) 781-6288



Gray Davis
Governor

March 14, 2000

TO: AGENDA MAILING LIST

Notice Of Change Of Time And Location Of March 31, 2000 Meeting

And

Tour of Crystal Cove and Newport Coast Area

This is to advise you of the **change of time and location** of the March 31, 2000, Regional Board meeting. The meeting will be held at:

**IRVINE RANCH WATER DISTRICT
Board Meeting Room
15600 Sand Canyon Avenue
Irvine, California 92718
9:00 a.m.**

Item No. 13, Tour of Crystal Cove and Newport Coast Area, will commence from the Irvine Ranch Water District parking lot no earlier than 10:00 a.m.



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REGIONAL BOARD MEETING

Friday – March 31, 2000

9:30 A.M.

**The Irvine Company Exhibit Conference Room
550 Newport Center Drive
Newport Beach, California**

A G E N D A A N N O U N C E M E N T

1. **INTRODUCTIONS**
2. **PUBLIC FORUM** - (Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item which is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a five-minute time limit.)
3. **Approval of minutes of the Regular Meeting of February 25, 2000**
{Barbara Laffoon 909/782-3285}
4. **Consideration of Consent Calendar Items.** (Items marked with an asterisk are expected to be routine and noncontroversial. The Regional Board will be asked to approve these items at one time without discussion. If any interested party, Board Member or staff requests that an item be removed from the calendar, it will be taken up in the order shown.)
5. **Resolutions of Appreciation** - The Board will present resolutions of appreciation to former Board members Evelyn Hart and Karen Stein.
- *6. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Site Requirements** - Mark and Lori Vanderweit, 2881 Mill Creek Road, Mentone, San Bernardino County
(Gary D. Stewart 909/782-4379)
- *7. **Federal Fiscal Year (FFY) 2000 State Revolving Fund (SRF) Loan Program for the Santa Ana Region** - The Board will consider adoption of the FFY 2000 Priority List of SRF projects within the Santa Ana Region.
(Gary D. Stewart 909/782-4379)
8. **Clean Water Enforcement and Pollution Prevention Act (SB 709)** - Ted Cobb will present information regarding this new law, which went into effect on January 1, 2000 (information item).
(Ted Cobb 916/657-0406)
9. **Dairy Regulatory Program** - Board staff will present a status report on implementation of this program (information item).
(Robert L. Holub 909/782-3298)

California Environmental Protection Agency

10. **Hazardous Waste and Sewage Spill Incident Report** - Lists of such incidents will be provided as an information item to the Regional Board.
(Kurt V. Berchtold 909/782-3286)
11. **Executive Officer's Report** (information item).
{Gerard J. Thibeault 909/782-3284}
12. **Regional Board Member Communications** - Board Members may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.

NOTE: Item 13 will begin no earlier than 10:30 a.m.

13. **Tour of Crystal Cove and Newport Coast Area** - The Board will take an informational tour of the Crystal Cove and Newport Coast Area, including The Irvine Company's proposed Phases IV-3 and IV-4 project and vicinity. The tour will depart from The Irvine Company office at approximately 10:30 a.m. No voting will take place, and no discussion of matters likely to come before the Board will be permitted. The public is invited to participate in the tour, but **you must sign up in advance to participate. To sign up for the tour, please call Barbara Laffoon at (909) 782-3285 by March 27, 2000.**
14. **CLOSED SESSION:** At any time during the regular session, the Regional Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon evidence introduced in the hearing. Discussion of litigation is within the attorney/client privilege and may be held in closed session.

Authority: Government Code Section 11126(a)(d)(q). Items which may be discussed session by the Board include litigation related to:

1. The American Trader Oil Spill,
 2. Stringfellow Hazardous Waste Site,
 3. City of San Bernardino Water Department,
 4. Defend the Bay v. Regional Water Quality Control Board (Irvine Ranch Water District - Wetlands Water Supply Project), and
 5. Potential Litigation: Discussion of Executive Officer's referral to the District Attorney of Clean Water Act violations for criminal prosecution.
15. **ADJOURNMENT** to the regular meeting of May 19, 2000, at 9:00 a.m., at the City Council Chambers of Loma Linda.

NOTICES

Any person who is disabled and requires special accommodation to participate in this Regional Board Meeting should contact Barbara Laffoon at 909/782-3285 no later than March 22, 2000.

Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Hope Smythe at (909) 782-4493.